

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
(CHFFA)**

**(A PORTION OF THIS MEETING WILL BE HELD JOINTLY
WITH THE CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY(CEFA))**

5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

Alternate Location for Teleconference Participation

Senator Patricia Wiggins Office
50 D Street, Ste. 120A
Santa Rosa, CA 95404
(707) 576-2771

Thursday, August 27, 2009 – 1:30 PM

OPEN SESSION

1. Call to Order and Roll Call (CEFA)
2. Call to Order and Roll Call (CHFFA)
3. Approval of the Minutes from the July 30, 2009 Meeting (CEFA) (Action Item)
4. Approval of the Minutes from the July 30, 2009 Meeting (CHFFA) (Action Item)
5. Executive Director's Report (CEFA) (Information Item)
6. Executive Director's Report (CHFFA) (Information Item)
 - Delegation of Powers Monthly Update
 - Proposition 3 Update re Regulations
 - Trustee Confirmation of Outstanding Bond Issues
 - Validation Action Update
 - Working Group Update: Bond Guidelines and Templatzation of Bond Documents

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Harry Bistrin
Jack Buckhorn
Judith N. Frank
Oscar Sablan, M.D.
Ronald Joseph
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

Presented by

Barbara Liebert

Barbara Liebert

Business Items:

There will be a public comment period prior to Authority action on each item.

7. Resolution No. 2009-04 (CEFA)
Confirming Appointment of Executive Director (Action Item)
8. Conflict of Interest Presentation by the Attorney General's Office
(Information Item) (CHFFA/CEFA)
9. Public Comment (CEFA)

Barbara Liebert

10. Adjournment of the California Educational Facilities Authority
11. HELP II Quarterly Report (Information Item)
12. Other Business
13. Public Comment (CHFFA)
14. Adjournment of the California Health Facilities Financing Authority

Ronald Washington

*****NOTICE*****

The next CHFFA meeting is scheduled for **September 24, 2009**. To be included on the agenda for the next meeting date, please submit applications, fees and other documents **no later than September 1, 2009** (for **HELP II loans**, please submit application, fees and other documents **no later than August 20, 2009**). The following dates have tentatively been reserved for future 2009 Authority Meetings.

October 8, 2009

October 29, 2009

December 3, 2009

For additional information regarding this notice, please contact Carl Lord, Operations Manager at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>. The CEFA agenda is available on its website at <http://www.treasurer.ca.gov/cefa>.

The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.